

## **MONTANA STATE BOARD OF NURSING**

301 South Park Helena, MT Fourth Floor Conference Room Or As Posted (406) 841-2340

## **Education Committee Agenda**

**Tuesday: July 23, 2002** 

TIME	TOPIC
8:30 a.m.	Nursing Education Committee – OPEN MEETING
to 12:30 p.m.	<ul> <li>Call to Order</li> <li>Establish Quorum</li> <li>Adoption of Agenda</li> <li>Approval of Minutes</li> </ul>
Shaded Areas: Item	Approval of Millutes
Addressed at Board Discretion	Education Plan: NCLEX 3-Time Candidate MSU Billings     K. Peck
Discretion	Education Plan Update: NCLEX 3-Time Candidate MSU Northern     T. Benson
	Education Plan: NCLEX 3-Time Candidate MSU Northern     D. Hryszko
	Proposed Rules – Approval of Nursing Education Programs
	Goals for 2003 Fiscal Year
	Non-routine Application: Canadian Applicant (F.L. Behrman)
	Instructor Requirements by NLNAC for PN Programs and Potential Barriers for Obtaining NLNAC Accreditation
	Faculty Qualifications in Relation to Articulation/Transfer and Accreditation
	Board Jurisdiction Issues – Non Entry Level Program Expansions
	Preceptors in Non-Capstone Courses – Article for Discussion
	Develop Recommendations for Full Board for Faculty Qualifications, Program Changes, and Special Reports – Next Page

## continued **Tuesday: April 23, 2002**

8:30 a.m.	Newsing Education Committee Open MEETING
to	Nursing Education Committee – OPEN MEETING FACULTY QUALIFICATIONS & SPECIAL REPORTS
12:30 p.m.	
	<ul> <li>Bozeman: MSU</li> <li>Faculty Qualifications (Glover, Laurie w Ed Plan, Honsky, John w Ed Plan, Mackey, S. Katie w Ed Plan)</li> <li>Program Changes (none)</li> </ul>
	Helena: Carroll College  • Faculty Qualifications (none)  • Program Changes (none)
	Miles City Community College  • Faculty Qualifications (none)  • Program Changes (none)
	<ul> <li>Great Falls/Havre: MSU – Northern</li> <li>Faculty Qualifications (none)</li> <li>Program Changes (none)</li> </ul>
	<ul> <li>Salish Kootenai Community College</li> <li>Faculty Qualifications (none)</li> <li>Program Changes (none)</li> </ul>
	<ul> <li>Butte: UM - Montana Tech (RN Program)</li> <li>Faculty Qualifications (none)</li> <li>Special Report (Site Visit/Self Study - Spring 2002; Proposed Curriculum Changes)</li> </ul>
	<ul> <li>Billings MSU – COT</li> <li>Faculty Qualifications (none)</li> <li>Program Changes (Change in Dean, Letter of Concern about 8.32.806 Proposed Changes)</li> </ul>
	Butte: Montana Tech of UM – COT (PN Program)  • Faculty Qualifications (none)  • Program Changes (none)
	<ul> <li>Great Falls: MSU – COT</li> <li>Faculty Qualifications (none)</li> <li>Program Changes (none)</li> </ul>
	<ul> <li>Helena: UM – COT</li> <li>Faculty Qualifications (none)</li> <li>Program Changes (Letter of Intent – PN Change Back to Certificate, ASN RN Program; Letter of Concern – Proposed Rule Changes)</li> </ul>
	Missoula: UM – COT  • Faculty Qualifications (none)  • Program Changes (none)